

August 23, 2024

To,

QMS MEDICAL ALLIED SERVICES LIMITED

A1 A2/B1 B2, Navkala Bharti Bldg Plot No16 Prabhat Colony
Opp near Santacruz Bus depot, Santacruz East,
Mumbai, Maharashtra, India, 400055

Sub: Resignation from the position of Non-Executive Non-Independent Director

Dear Sir/Madam,

Due to my other professional commitments, I, Guddi Makhija (DIN: 08837871), hereby tender my resignation from the Directorship of the Company with effect from August 23, 2024.

Kindly accept this letter as my resignation with immediate effect, from the post of Director of **QMS MEDICAL ALLIED SERVICES LIMITED** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect.

Thanking You

Yours sincerely,



GUDDI MAKHIJA (DIN: 08837871)

**1101, MAGNOLIA, 8TH ROAD, NEAR V N DESAI HOSPITAL
GOLIBAR, SANTACRUZ EAST,
MUMBAI, MAHARASHTRA
INDIA 400055**

DATE: AUGUST 23, 2024

PLACE: MUMBAI